

Reclamation District No. 1601

**306 Second Street
Isleton, CA 95641
Regular District Meeting**

AGENDA

**March 21, 2023
9:00 A.M.**

**Conference Line Number: 1-877-336-1829
Access Code: 3653607**

NOTICE: This Board meeting will be open to in-person attendance. The Board proceedings are also available via teleconference and you may still participate. If you wish to comment, please speak loud enough to be heard and your comments will be considered. Members of the public are encouraged to observe and participate in the teleconference.

1. Call Meeting to Order and Roll Call of Board Members and Staff.
2. Public Comment. Any person may speak on any topic provided it is within the jurisdiction of Reclamation District 1601. If a person wishes to speak on any agenda item, that person may speak now, or if that person wishes to withhold comment until Board consideration of the item, please inform the Board at this time what agenda item the speaker wishes to address, and the Board will solicit additional comment when that agenda item is called. No action or discussion shall be undertaken on any item not appearing on this posted agenda, except that member of the Board or staff may briefly respond to statements made under this “Public Comment” portion of the agenda. Comments or questions requiring detailed discussion shall be assigned to staff to report back to the Board as a matter of business at a subsequent meeting. (Government Code § 54954.2.)
3. Approval of the February 21, 2023, and March 8, 2023, Meeting Minutes.
4. Approval of the accounts payable for March 2023, including transfers and financial updates.
5. Board to consider and possibly approve resolution (2023-03) that claims a categorical exemptions from CEQA for routine maintenance (2023-2024).
6. Board to discuss phasing out some of the District’s old equipment.
7. Board will receive an update on the District’s NPDES spray permit.
8. Board to hear an update and discuss the shared use of its PG&E electrical meter.

9. Board to discuss and possibly approve an injury prevention plan.
10. Project Funding Agreement TW-21-1.1, Project Funding Agreement for the Planning, Engineering, and Construction of the Twitchell Island Mitigation and Enhancement Site (TIMES) Project (Expires 12/31/2027). The Board will hear an update on right-of-way issues.
11. DWR Agreement “Subsidence Mitigation Funding Agreement” (SMFA) (Wetland Development/Subsidence Reversal and Carbon Sequestration Project) (East End and Rice Project) (SMFA Expires 12/31/2024). The Board will hear a status update and discuss.
12. Project Funding Agreement TW-18-1.0-SP-(Expires 3-31-2023). Board to hear an update on the Delta Levees Special Flood Control Projects Program Five Year Plan Agreement.
13. Board to hear an update and discuss exploring a solar power alternative to power the RD 1601 pump station. Board will hear an update on the NEM application.
14. Engineering Report: Mr. Chris Neudeck.
 - I. AB 360 Delta Levee Subventions Program
 - A. Review timing of maintenance rock slope protection on the Districts levee between Levee Stations 450+60 to 588+10 which will be in the first two weeks of April.
Exhibit A: KSN Inc. Daily field Report and Photos of RSP Installation.
Exhibit B: Plans of Erosion Repairs.
 - II. Delta Levee Subventions Project-Special Project Multi-benefit PSP.
 - A. Review concept proposal application and seek authority from the District Board to submit a full application provided DWR endorses the District’s Concept Proposal.
Exhibit C: Concept Proposal Application submitted 2/24/23.
 - III. TIMES Project
 - A. Review timing of providing civil and geotechnical services associated with the design of future levee improvements along Sevenmile Slough adjacent to the TIMES project.
Exhibit D: Email correspondence with DWR regarding approval of landowner for Geotechnical Explorations.
15. Superintendent Report: Mr. Ricky Carter Sr.
16. Closed Session: Public Employee Performance Evaluation
Title: Maintenance Worker/Operator
17. Board to discuss and possibly authorize an advertisement seeking an additional maintenance worker/operator.

18. Adjourn Regular Meeting.

The next regular meeting will be April 18, 2023, 9:00 a.m.

Please call the Secretary of the Board, Linda Carter at (916) 777-6992 or send an email to rd1601@frontiernet.net , if you have any questions. Posted March 17, 2023.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Secretary of the Board, Linda Carter, and (916) 777-6992. Notifications 48 hours prior to the start of the meeting will enable the Board of Secretary to make reasonable accommodations to ensure accessibility to this public meeting.